COUNCIL CHAMBERS -- CITY COUNCIL CITY HALL --- CITY OF LODI DECEMBER 1, 1943

FEGULAR MEETING - WEDNESDAY, DECEMBER 1, 1943 beginning at 8:00 P.M. F.M.

COUNCILMEN PRESENT - COFFIELD, W.J.: RIGGS, W.E.: SPOONER, W.A.: WEIHE, OTTO A.: and RINN, ROBERT H. (Mayor)

ALSO ATTENDING - J. A. Henning, Supt. Public Utilities, C. L. White, City Engineer, Glann Wast, City Attorney, L.P. Singer, Asst. City Engineer and George D. Polenske, Fire Chief.

MINUTES OF PREVIOUS MEETING - The minutes of the last council meeting held on Movember 17,1943 were read and approved without correction,

PUBLIC HEARINGS - Mr William S. Reese, residing at 739 South Central Avenue complained orally about an infestation of rats. He was assured that the Council would have the local representative of the San Joaquin Commissioner of Agriculture and of the Local Health District investigate and take steps necessary to abate this nusisance. Mr Reese, holder of an agreement with the city providing for the removal of screenings from the city sewage disposal plant applied for an increase in compensation to take care of added transportation expense. At the order of the Mayor, this application was ordered laid over for action later in the meeting.

CONTENTOATIONS_MOTIGES_PEPORTS -

A letter of appreciation was received from Lodi Child Day Care Center, thanking the City for its assistance in making operation of the center a successful venture.

a petition asking that Cypress Street be graded was received from several abutting residents and property owners. At the suggestion of Mr J.A.Henning, this application was turned over to him so that he might contact property cwners affected and try to arrange for opening of the street.

Reports of the Chief of Police and of the City Poundmaster for the month of Movember were received, read and ordered filed. (The Poundmaster's report also covered the month of October, during which he was on vacation)

Superintendent of Public Utilities John A. Henning and City Engineer C. I. White filed a written concurrent report on a conference of publicly owned electric distribution system owners and representatives of the Bureau of Reclamation held in Sacramento November 15th for the purpose of ascertaining terms and conditions to be exacted by the Federal Government for electric energy to be purchased from the Central Valley Project. The report was commended by the Mayor and provoked extensive discussion of present and future policies of the city in regard to profits from the distribution of electricity.

The Adjutant General of the State of California filed his acceptance of the City's tender of free use of the Armory for December in a further effort to recruit a company of the State Guard.

ORDINANCES & PESCLUTIONS -

Ordinance No 295, entitled "AN ORDINANCE RELATING TO LOADING ZONES" WAS INTRODUCED ON MOTION OF Councilman Weihe, Coffield second, read at length by the Clerk and ordered laid over for the statutory period of not less than five days.

The Committee appointed by the Mayor November 17th for study of the "Uniform Building Code" reported one meeting held and recommended study of a fire prevention ordinance to be adopted in conjunction therewith. The committee stated that proper material would be soon prepared for use of the City Attorney in the drafting of an adopting ordinance. The committee was continued in existence.

MEW BUSINESS -

Three applications for business licenses were given first reading and ordered referred to the Chief of Police. One application, first read November 3rd, was ordered granted, that of L.Chicone, 122 E.Lodi Ave.

(Minutes of Dec 1,1943, Continued)

The application of William S. Raese for an increase in compensation on his contract for hauling screenings, mentioned in the first part of this meeting, was now given consideration, but, the contract not being before the Council, action was postponed until the next meeting.

Claims as approved by the Finance Committee, amounting to \$22,491.26, including that of Pacific Gas & Electric Company, \$7,609.99 and excluding claims disallowed amounting to \$201.04, were allowed on motion duly put and carried.

Ordinance No 296, entitled, "AN OPDINANCE PROVIDING THAT THE CITY OF LODI, THROUGH INDEPENDENT CONTRACTOR OR CONTRACTORS OR OTHERWISE, SHALL HAVE THE EXCLUSIVE RIGHT TO CATHER AND COLLECT GARBAGE IN SAID CITY, DEFINING 'GARBAGE', PROVIDING FRES FOR THE COLLECTION THEREOF AND THE MANNER OF COLLECTING SAID FIEST TOGETHER WITH REGULATIONS FOR THE MANNER AND TIMES OF COLLECTING AND DISPOSING OF GARBAGE' was read section by section by the Mayor and then introduced on motion of Councilman Weihe, Spooner second, and by the same motion ordered laid over for the statutory period of not less than five days.

(* Insert: Adenda at bottom this page)

City Engineer C. L. White was directed to inspect a trenching machine owned by Santa Clara Conservation District with a view to its purchase

if suitable and in good condition.

At 11:00 o'clock P.M., on motion of Councilnan Weihe, the City Council adjourned.

City Clerk.

The foregoing manutes of a regular mosting of the City Council of the City of Lodi held on Jednesday, December 1, 1943 were read at length at a subsequent meeting of said City Council held December 15, 1943 and approved without correction or addition

MAYOR OF THE CITY OF LODI

December 15, 1943

ADDENDA - Mr Lewis T. Mason, donor of additional lands by recent deed, received the unanimous approval of the City Council for his public spirit mamifested at this and previous times, whereby the City had been enabled to make Lake Park an essential addition to the park and recreation facilities of the community. It was directed that a letter be written Mr Mason, expressing the appreciation of the City Council on behalf of the Citizens of Lodi.

It was also directed that a letter of appreciation be mailed to the City Manager of the City of Stockton voicing the City Council's recognition of the assistance given the City of Lodi by Mr W.A.Curtis, Building Inspector of the City of Stockton for his material aid and advice in connection with the study of the Uniform Building Code and the adaption of this code to the needs of the City of Lodi.

Action in both the above cases was had on unanimous voice of all members of the City Council.